

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032542

FILED
Jun 23, 2008
Secretary of State

Entity Name: FORT MYERS NURSING AGENCY, INC.

Current Principal Place of Business:

3949 EVANS AVE.
STE. 109
FT. MYERS, FL 33901

New Principal Place of Business:

10241 METRO PKWY.
STE. 112
FT. MYERS, FL 33966

Current Mailing Address:

3949 EVANS AVE.
STE. 109
FT. MYERS, FL 33901

New Mailing Address:

10241 METRO PKWY.
STE. 112
FT. MYERS, FL 33966

FEI Number: 65-0745526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAMPINELLA, PHILIP
3949 EVANS AVE.
STE> 109
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

PAMPINELLA, PHILIP
10241 METRO PKWY.
STE> 112
FT. MYERS, FL 33966 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

06/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAMPINELLA, PHILIP
Address: 2517 E RETUNDA PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: PAMPINELLA, JACQUELINE M
Address: 2517 E RETUNDA PKWY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP PAMPINELLA

D

06/23/2008

Electronic Signature of Signing Officer or Director

Date